

Barton Water Supply Corporation
P.O. Box 272 101 Mt. Zion Rd.
Gordon, Texas 76453
254-693-5258 bartonws@sbcglobal.net
Board of Directors

Eli Stockstill, President
Jim Guthrie, Secretary/Treasurer
Jeff Testa
George Faris

Wayne Blue, Vice-President
Glen Ritter
Larry Angerhofer

**Agenda for Regular Monthly Meeting
June 14, 2018**

Time: 7:00 p.m.

Place: 101 Mt. Zion Rd. Gordon, TX 76453

1. Call to Order
2. Invocation
3. Minutes of Previous Meeting read and corrected via email.
4. Business from the Floor (Guests)*
 - *Khan Anisuzzaman-B&B Food Mart
 - *Texas Soil & Water Conservation – program information
5. Director's Report
6. Maintenance Report
 - *TCEQ updates
7. President's Report
8. Secretary/Treasurer's Report
 - *Approve expenditures
 - *Determine Debt Serv. and C.I. contributions.
9. TWDB Grant 2017
 - *Updates
10. TWDB Grant 2018
 - *Updates
11. Additions, Deletions and Transfers
12. New Business
 - *Review Re-Service policy in tariff and amend if necessary
 - *Review Deferred Payment Agreement and amend if necessary.
13. Board of directors can adjourn for closed session at anytime
14. Adjourn

*Guest speakers are limited to 3 minutes floor time unless directed by the board.